

4-H YOUTH COUNCIL MEETING MINUTES

Macomb Intermediate School District Bldg

January 11, 2006

PRESENT: S. Kutchey (Horse), L. Cooper (Horse), C. Cooper (Fair Committee), D. Lotan (Fair Committee), M. Sampey (Communications), K. Jamieson (MSU-E), T. Fleming (MSU-E), Mike Cobbett (Horticulture), C. Bingham (Companion Animal), J. Bingham (4-H Goat Super), M. Roberts (Outdoor Ed), P. Martin (Communications), K. Kuschel (Livestock), A. Kushel (Livestock), T. Kern (Vet), E. Brockert (Companion Animal), L. Brockert (Companion Animal), C. Brennan (Intern).

ABSENT: C. Donovan (Petting Farm), R. Faulk (Horse), R. Knowles (Nature), J. Gwozdz (Mentoring), J. Kaltz (Outdoor Ed), J. Eckhout (Horticulture)

The meeting was called to order by M. Sampey at 6:35pm. 4-H Pledge and the Pledge of Allegiance were said. M. Sampey made a correction to the minutes of the Oct 11 meeting.

SECRETARY REPORT: L. Cooper made a motion to accept the minutes with the corrections. C. Bingham seconded. Motion carried.

Introductions were made of those present. **TREASURERS REPORT:** S. Kutchey reviewed the bills (\$2,142.44) that had been paid from the account \$17.37 for flowers for R. Faulk, \$243.45 for Leadership development, \$20.00 Program Development, \$1,884.50 for Scholarships. Income was \$210.49. The balance in the 5/3 Checking account at 8/31/05 was \$3,540.50.

OLD BUSINESS

Leader Meet - K. Jamieson brought up the conference for SE Michigan Leaders, parents and teens to be held on January 20, 2007 in Frankenmuth. C. Cooper made a motion for the Council to pay the \$150 toward the Leader Meet. L. Brockert seconded. Motion carried.

By-Laws - A change to the bylaws had been presented to the Oct meeting, but could not be approved since there was not a quorum. S. Kutchey made a motion to accept the changes to the Council By-Laws as presented. C. Bingham seconded. Motion carried.

NEW BUSINESS

Council Meeting Date - K. Jamieson asked if the date for the council meeting should remain the same (2nd Wednesday of the month). With concurrence from the group, the date will change to the 4th Wednesday of the month. Meetings are scheduled March 22, May 24, July 26, Sept 27, Oct 25 and Nov 26.

Elections - Voting took place and ballots were counted by MSU-E. New officers for the council are - Mary Sampey and Christine Bingham (Co-Presidents), Matt Roberts and E. Brockert (Co-Vice Presidents), S. Kutchey (Treasurer) and Lynda Brockert (Secretary). We need teens to work with Treasurer and Secretary.

Sub-Committee, Nominations & Elections - L. Cooper was nominated by C. Cooper to the Governance Committee. Seconded by P. Martin. Motion Carried. The Finance Committee is chaired by the Council Treasurer. This committee will be looking into other fundraising events, besides the petting farm. The Education Committee is chaired by the Vice Presidents. Fair Committee will be chaired by D. Lotan and C. Cooper. Elections chaired by K. Jamieson.

MSU-E Issues Identifications for Leaders & Youth - Jan 18, Feb 1 and Feb 15 @2:30 or Feb 2 and 16 @6:30. (Dinner will be included for the Jan 18 planning meeting.) Looking to youth and adult to help MSU-E focus on issues. Contact MSU-E for more information.

County Awards - Being held at Macomb ISD building on Jan 25. \$6.00 fee for everyone except the nominees.

General Leader Meeting - Feb 28 at MSU-E. A New Leader Orientation will be held before the meeting.

Countywide Community Service Project - Bike path project in Harrison Twp. (July 15 and Sept 16). More information to come.

Other - MSU-E drafting general community service certificates for county events and 4-H clubs. These will be given out at General Leader Meeting

COMMITTEE/PROGRAM ANNOUNCEMENTS - Outdoor Ed and Rec. coordinating a **Ice Fishing Derby** - February 26. Comm/Express Arts-coordinating a **Craft Workshop** - March 18. Livestock Committee coordinating a **Livestock Clinic** - May 6. They also developed a new Livestock participation form. Weigh in for beef Sunday Feb 5. Livestock Sale may include silent auction this year. Companion Animal coordinating **K-9 Karnival** - April 1. Flyers for events will be coming soon. **Fair** - Most 4-H Fair Supers nominated by Program Committees. Still need more. Contact MSU-E if interested. Changes to fairbook will soon be presented to Armada Fair Board. 4-H Supers will get their own teen clerks. 4-H Fair registration material will be available at May fair clean ups. 4-H Fair Super training scheduled for June 8. Looking for ideas for Sunday Judging. Need teens for positions (Secretary) and reporters. Fair newsletter will be published again via email and mail. Next meeting Feb 22 at Macomb MSU-E. **Hort/Envir. Ed-** requested a recycling drop box at all clinics for cell phones, ink and toner cartridges. They are also planning a Horticulture Fair Exhibit Clinic.

OTHER

People, Pets and Vets will be held again Nov 4 2006 at Macomb Community College. said C. Cooper made a motion to adjourn the meeting at 9PM. E. Brockert seconded. Motion carried.

Submitted by Denise Lotan, Secretary